

**Thursday, June 12, 1997**

7:30 **PUBLIC HEARING** -  
Emergency Bill 7-97, Towing Laws; Bill 14-97,  
Residential Traffic Management Program (Faden)  
*Public hearing will be conducted by the T&E Committee*

PH; record open until  
close of business  
6/26/97

**ADJOURNED: 9:20 P.M.**

**Tuesday, June 17, 1997**

8:00 **MEETING** with County Attorney (*6th Floor  
Council Conference Room*)

Received update on  
pending litigation

8:15 **PROPOSED CLOSED SESSION** to discuss  
the appointment, employment, assignment,  
promotion, discipline, demotion, compensation,  
removal, resignation, or performance evaluation of  
appointees, employees, or officials over whom it has  
jurisdiction, pursuant to Md. State Government  
Code, Ann., Section 10-508 (a)(1)(a). Topic is  
Personnel (Faden) (*6th Floor Council Conference  
Room*)

Held closed session

8:30 **PROPOSED CLOSED SESSION** to discuss  
a matter directly related to a negotiating strategy or  
the contents of a bid or proposal, pursuant to State  
Government Code, Ann., Section 10-508 (a)(14).  
Topic is solid waste contracts (Hughes/Faden)

Held closed session

9:35 **PROPOSED CLOSED SESSION (Cont'd.  
from 8:15 p.m.)** to discuss the appointment,  
employment, assignment, promotion, discipline,  
demotion, compensation, removal, resignation, or  
performance evaluation of appointees, employees, or  
officials over whom it has jurisdiction, pursuant to  
Md. State Government Code, Ann., Section 10-508  
(a)(1)(a). Topic is Personnel (Faden) (*6th Floor  
Council Conference Room*)

Held closed session

RES/ORD	SUBJECT	ACTION
	9:50 <b><u>INVOCATION</u></b> - Dr. George Arthur, Montgomery Baptist Association, Rockville	Invocation
	<b><u>PRESENTATION</u></b> - “Master Gardener Week” Proclamation by Councilmember Derick Berlage	Proclamation
	<b><u>JOINT PRESENTATION</u></b> - “Lesbian and Gay Pride Month” Proclamation by County Executive Douglas Duncan and Councilmember Derick Berlage	Proclamation
	<b><u>GENERAL BUSINESS</u></b>	
	A. <b><u>Announcement</u></b> - Agenda and Calendar Changes	
	B. <b><u>Action</u></b> - Approval of Minutes: May 5, 7, 8, 9, 13, 14, 15, and 21, 1997(Edgar)	Approved as amended
	(1) <b><u>CONSENT CALENDAR</u></b>	
	A. <b><u>Introduction</u></b> - Resolution establishing Office of Legislative Oversight FY98 Work Program (Orlansky)	Introduced
	B. <b><u>Introduction</u></b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes) <i>Public hearing by the T&amp;E Committee is scheduled for 7/22/97 at 7:30 p.m</i>	Introduced
13-922	C. <b><u>Action</u></b> - Amendment to Resolution Designating Entities for Non-Competitive Contract Award Status: Graffiti Abatement Partners, Inc. (McMillan)	Adopted
13-923	D. <b><u>Action</u></b> - Executive Regulations: (Hughes) 2-97, Fire Code Plan Review Fees; <i>T&amp;E Committee recommends approval</i>	Approved regulation
13-924	3-97, Adoption of Building Construction Standards (BOCA); <i>T&amp;E Committee recommends approval</i>	Approved regulation
13-925	4-97, Adoption of Building Construction Standards (CABO) <i>T&amp;E Committee recommends approval.</i>	Approved regulation

RES/ORD	SUBJECT	ACTION
13-925	4-97, Adoption of Building Construction Standards (CABO) <i>T&amp;E Committee recommends approval.</i>	Approved regulation
13-926	E. <b>Action</b> - Executive Regulation 23-97, Systems Benefit Charge - Nonresidential (Hughes) <i>T&amp;E Committee recommends approval</i>	Approved regulation
13-927	<b>Action</b> - Executive Regulation 24 97, Systems Benefit Charge - Residential (Hughes) <i>T&amp;E Committee recommends approval</i>	Approved regulation
13-928	F. <b>Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Lon R. Hamann; Bruce F. Hill; Maria E. Pena-Faustino; Randy L. Scritchfield; Chung K. Pak; James Simms; Sarah F. Harris; Michele M. Enders; Jisue S. Lee; John M. Belferman; Stanley A. Fisher  G. <b>Introduction</b> - Resolution in Support of State Bond Financing for the Acquisition and Development of a Rental Housing Development to be known as Bethesda Commons (Arthur)	Confirmed CE Appointments  Introduced
13-929	(2) <b>ACTION</b> - Appointment of Montgomery County Planning Board Chair (Ferber)	Appointed Mr. Hussmann, effective 6/14/97; named him as Chair; and established conditions of employment
13-930	(3) <b>ACTION</b> - Resolution to Designate Areas for Neighborhood Business Development Program Eligibility (Arthur) <i>PHED Committee recommendations available 6/16/97.</i>	Adopted

RES/ORD	SUBJECT	ACTION
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### **DISTRICT COUNCIL SESSION**

- 13-931**      (4)    A. **Action** - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)  
**Application No: G-729**  
**Applicant** Warren Kuang-Nan Lee (Stephen J. Orens, Attorney)  
**Request:** Reclassification from the R-90 Zone to the O-M (optional) Zone  
**Property:** Parcel P820 at the northeast quadrant of the intersection of Democracy Boulevard and Rockledge Drive, Bethesda (.5669 acres)  
**Recommendations:** Planning Staff: Approve  
Planning Board: Approve  
Hearing Examiner: Grant

### **LEGISLATIVE SESSION** Day #17

- A. Approval of Legislative Journal: May 15, 1997      Approved as amended
- B. Introduction of Bills:
- (5)    **Emergency Bill 21-97**, Minority Procurement Program- Extension, sponsored by Council President at the request of the County Executive *Public Hearing is scheduled for July 8, 1997, at 1:30 p.m.*      Introduced
- C. Call of Bills for Final Reading:
- (6)    **Bill 38-96**, Auditor General - Establishment *MFP Committee recommends approval as amended.*      Enacted (9y)
- (7)    **UPDATE** - Takoma Park Unification (Wilson)      Received update
- PRESENTATION** - "Living Waters," a video on water quality in Montgomery County, presented by Ginny Barnes to Council President Marilyn J. Praisner on behalf of Montgomery County Council (Harrigan)      Presentation

12:30 **RECESS** - *During the recess there will be showing of "Living Waters," a video on water quality in Montgomery County (Broadcast live on Channel 55 and shown in 6th floor Council Conference Room)*

RES/ORD	SUBJECT	ACTION
13-932	(8) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Capital Budget and FYs 97-02 Capital Improvements Program, Department of Public Works and Transportation - \$585,000 for Jones Mill Road Bridge (Source: General Obligation bonds) (Orlin) <i>T&amp;E Committee recommends approval with amendments</i>	PH; record closed; adopted as amended for \$579,000 (7y; GE and IL ta)
13-933	(9) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget - \$3,000,000 for Non-Departmental Account: Future Federal/State/Other Grants (Source: State and Federal Revenues) (Sherer) <i>An amendment has been proposed to increase the amount to \$6 million; MFP Committee recommends approval of \$6 million.</i>	PH; record closed; adopted as amended for \$6,000,000 (7y; GE and IL ta)
13-934	(10) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Correction and Rehabilitation - \$53,460 for the Youthful Offender Intervention Program (Source: federal funds) (McMillan) <i>PS Committee recommends approval</i>	PH; record closed; adopted (7y; GE and IL ta)
13-935	(11) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Capital Budget and FY97-02 Capital Improvements Program, Department of Housing and Community Affairs - \$2,625,000 for Montgomery Housing Initiative to provide funds to expand the stock of affordable housing units (Source: Montgomery Housing Initiative fund and current revenues) (Arthur) <i>PHED Committee recommends approval with amendments.</i>	PH; record closed; adopted as amended to reduce by \$250,000 for a total of \$2,375,000 (8y; MP abstaining)

RES/ORD	SUBJECT	ACTION
13-936	(12) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Economic Development - \$80,000 to provide grant to the University of Maryland Biotechnology Institute (UMBI) to defray relocation expenses (Source: General Fund-Undesignated Reserves) (Hughes)	PH; record closed; adopted (9y)
	(13) 1:30 <b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Public Works and Transportation and Department of Health and Human Services - \$3,150,210 for relocations and renovations of Executive and Council Office Buildings, and the county offices at 250 and 401 Hungerford Drive. (Source: General Fund and Community Use of Public Facilities Fund surplus) (Davidson)	PH; record open until close of business 6/17/97
	(14) 1:30 <b><u>PUBLIC HEARING</u></b> - Subdivision Regulation Amendment 97-2, Limitations on Issuance of Building Permits (Wilson) <i>PHED Committee is tentatively scheduled for 7/2/97 at 9:00 am.</i>	PH; record open until close of business 6/24/97
	(15) 1:30 <b><u>PUBLIC HEARING</u></b> - Zoning Text Amendment 97008, Site Plan Review - C-1 Zone (Wilson) <i>PHED Committee is tentatively scheduled for 7/2/97 at 9:00 am</i>	PH; record open until close of business 6/24/97
	(16) 1:30 <b><u>PUBLIC HEARING</u></b> - Zoning Text Amendment 97009, Reduced Setback - C-1 and C-2 Zones (Wilson) <i>PHED Committee is tentatively scheduled for 7/2/97 at 9:00 am</i>	PH; record open until close of business 6/24/97
	(17) 1:30 <b><u>PUBLIC HEARING</u></b> - Emergency Bill 17-97, Election Laws - Conformity with State Law	PH; record closed; action to be taken in legislative session

RES/ORD	SUBJECT	ACTION
2:15	<b><u>LEGISLATIVE SESSION</u></b> Day # 17 (continued)	
	C. Call of Bills for Final Reading	
(18)	<b>Emergency Bill 17-97</b> , Election Laws - Conformity with State Law (Faden)	Enacted bill (8y; MS ta)

2:20	<b><u>WORKSESSION</u></b> - Cloverly Master Plan (continuation)	Held worksession
(19)	A. Land Use Issues (Michaelson)	
(20)	B. Transportation Issues (Orlin)	

**ADJOURNED:**

Memorandum reporting Receipt of Petitions for Council

**Note:** The Public Hearing on **Zoning Text Amendment 97007, Sign Ordinance**, originally scheduled for 7:30 p.m. has been continued to **July 1, 1997, at 1:30 p.m.** All testimony will be heard at that time. Rescheduled

COMMITTEE	SUBJECT	ACTION
<b>MFP</b>	<b>2:00 PM - 3 CCR</b>	
<b>Jun 11</b>	(1) Bill 13-97, Committee Members - Reimbursement for Dependent Care Expenses (Cogan)	Recommended approval
	(2) Discussion - Internet Pilot Project (Michaelson)	Discussion
	(3) Office of Legislative Oversight FY 98 Work Program (Orlansky)	Recommended approval
	(4) Briefing - OLO Memorandum Report - Alternative Approaches to Adjusting Base Pay (Kimball)	Briefing
	(5) Supplemental Appropriation and Amendment to the County Government's FY 97 Operating Budget - Nondepartmental Account: Future Federal/State Other Grants (Sherer)	Recommended approval as amended to \$6,000,000
<b>PS</b>	<b>9:00 AM - 7 CHR</b>	
<b>Jun 12</b>	(1) Supplemental Appropriation, Department of Correction and Rehabilitation - \$400,000 for Inmate Medical Costs (McMillan)	Recommended approval
	(2) Supplemental Appropriation, Sheriff's Office - \$100,320 to Update Courthouse Security Plan (McMillan)	Recommended approval
	(3) Bill 11-97, Weapons - Child Protection - Hand Gun Safety Locks (Cogan)	Recommended approval as amended
	(4) Executive Regulation 20-96, Non-emergency Reassignment of Apparatus (Davidson)	Recommended approval
	(5) Discussion - Fire Apparatus Issues (Davidson)	Discussion
<b>PHED</b>	<b>**9:00 AM - 7CHR</b>	
<b>Jun 16</b>	(1) Four Corners (G-743) Sectional Map Amendment (Michaelson)	Recommended approval
	(2) Forest Glen (G-744) Sectional Map Amendment (Michaelson)	Recommended approval



COMMITTEE	SUBJECT	ACTION
<b>PHED</b>	<b>**9:00 AM - 7CHR</b>	
<b>Jun 16</b> <b>(Cont'd.)</b>	(3) ZTA 97010 and SRA 97-3, special zoning and subdivision provisions for area of Takoma Park that will be unified with Montgomery County as of July 1, 1997 (Wilson)	Recommended approval
	(4) City of Gaithersburg Annexation Petition X-167 Amended (Dart Property) (Wilson)	Discussion
	(5) Resolution to Designate Areas for Neighborhood Business Development Program Eligibility (Arthur)	Recommended approval
<b>PHED</b>	<b>**2:00 PM - 7CHR</b>	
<b>Jun 16</b>	(3) ZTA 97006, Religious Institutions - Building Coverage Exemption (Wilson)	Recommended approval
	(1) Resolution regarding petition of William F. Willard (Contract Purchaser) to establish an Agricultural District (Ferber/Hughes)	Recommended approval
	(2) ZTA 97004, Environmental Overlay Zone (Wilson)	Recommended approval as amended
<b>ED</b>	<b>**2:00 PM - 3CCR</b>	
<b>Jun 16</b>	(4) Status Report - Proposal to restore agriculture programs to MCPS (Sherer)	Status Report
	(2) Discussion - MCPS staffing implications of Linkages to Learning programs (Sherer)	Discussion; requested MFP Comte consider implications of grant programs which terminate and require local funding if cont'd
	(3) Briefing - Comprehensive Behavior Management Interventions in MCPS (Sherer)	Briefing; suggested schools with linkages programs should also have intervention training